

# **A G E N D A**

Commission for Higher Education

## ***COMMISSION MEETING***

### **Indianapolis Marriott Downtown**

Marriott Ballroom 2, 2<sup>nd</sup> Floor

350 W. Maryland St.

Indianapolis, Indiana

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**Friday, March 14, 2003**

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE FEBRUARY COMMISSION MEETING ..... 1**
- V. DECISION ITEMS**
  - A. Academic Degree Programs
    - 1. Associate of Science in Surgical Technology To Be Offered by Ivy Tech State College-Kokomo in Kokomo..... 13
    - 2. Associate of Science in Nursing To Be Offered by Ivy Tech State College in Fort Wayne, Terre Haute, and Columbus, and Three Sites in the Muncie Region (Anderson, Marion, and New Castle) ..... 17
- VI. DISCUSSION ITEMS**
  - A. Primed for Success..... 27
  - B. Science Bound Program..... 29

C. Report on Budget Decisions Made by the 2003 General Assembly .....	35
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**VII. INFORMATION ITEMS**

A. Status of Active Requests for New Academic Degree Programs.....	47
B. Capital Improvement Projects on Which Staff Have Acted.....	49
C. Capital Improvement Projects Awaiting Action.....	51

**VIII. NEW BUSINESS**

**IX. OLD BUSINESS**

**X. ADJOURNMENT -- Approximately 12:00 p.m.**

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The next meeting of the Commission will be on April 11, 2003, in Indianapolis